

August 17, 2020

West Des Moines City Council Proceedings
Monday, August 17, 2020

Mayor Steven K. Gaer opened the regularly scheduled meeting of the City Council of West Des Moines, Iowa, in the Council Chambers of the West Des Moines City Hall on Monday, August 17, 2020 at 5:30 PM. Council members present were: R. Hardman, G. Hudson, M. McKinney, and K. Trevillyan. Council member R. Trimble participated via teleconference.

City Clerk Ryan Jacobson stated staff recommends the agenda be amended to remove the first reading of an ordinance listed under Item 6(d) Amendment to Mills Parkway Urban Renewal Area.

On Item 1. Agenda. It was moved by Trimble, second by Hardman approve the agenda as amended.

Vote 20-338: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 2. Public Forum: No one came forward.

On Item 3. Council/Manager/Other Entities Reports:

Matt McQuillen, Clive City Manager, reported the Westcom Management Committee has been working with a consultant on the organization's strategic plan over the past eight months.

Darin Riney, Westcom Chief, then presented an overview of the Westcom Strategic Plan. The primary goals identified by the Westcom Strategic Plan include: transition to an independent organization by 2025, establish a service level agreement with partner agencies by 2023, and develop a continuously evolving ten-year plan for growth.

Mr. McQuillen responded to questions from the Mayor and Council, stating Westcom is currently established as a 28E organization, but the management committee is interested in establishing it as its own legal entity, which would require legislation to make it possible. He also stated he does not foresee the funding model changing from a population-based model. He noted the first phase will likely be a refresh of the 28E agreement to adjust the governance structure.

Mayor Gaer suggested the Public Safety Subcommittee should review the strategic plan's initiatives throughout this process.

Council member McKinney inquired how soon interoperability among the metro agencies will be achieved.

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Rob Dehnert, Assistant Chief for Westcom, reported many of the metro agencies, including Des Moines, are now on an open source system, which has increased interoperability. He noted there are also interoperability communities at the metro, regional, and statewide levels, so it is continuously improving.

Council member McKinney reported he attended a meeting of the Bravo Greater Des Moines Board of Directors, where discussion was held on the COVID-19 pandemic's budget impacts and initiatives to encourage diversity and inclusion in the arts. He also attended a meeting of the Metro Advisory Coalition, a presentation was given on the Central Iowa Code Consortium. He commended staff for keeping City Hall open to the public while taking precautions. He also attended a meeting of the Development and Planning Subcommittee, where discussion was held on potentially increasing flexibility in the City Code's residential setback requirements.

Council member Trimble reported the Des Moines Area Regional Transit Authority will begin requiring riders to wear masks starting August 23rd, and they will be implementing a number of service changes on that same day as well

Council member Hardman reported the Human Rights Commission met and discussed the strategic plan and the upcoming 21-Day Equity Challenge. She also attended a meeting of the West Des Moines Chamber of Commerce Diversity Committee. She expressed appreciation to the Development Services department for the work they do, particularly answering resident questions about proposed development projects. She also participated in a virtual meeting with the consortium on the COVID-19 pandemic, and she commended Deputy City Manager Jamie Letzring for presenting to that group on the citywide fiber conduit project. She reported she also attended a meeting of the Public Safety Subcommittee, where discussion was held on a proposed purchase for new Fire Department equipment.

City Manager Tom Hadden reported a week ago the City was hit with a significant storm that caused significant tree damage, and the City will be collecting tree debris left out in the right-of-way starting today. He commended City staff for their efforts in clearing tree debris from the streets and trails in a timely fashion.

On Item 4. Consent Agenda.

Council members pulled Items 4(c)5 and 4(m)1 for discussion. It was moved by Trimble, second by McKinney to approve the consent agenda as amended.

- a. Approval of Minutes of August 3, 2020 Meeting
- b. Approval of Bill Lists
- c. Approval of Liquor Licenses:
 - 1. Five K Enterprises, LLC d/b/a Brazil Terra Grill, 2800 University Avenue, Suite 405 - Class LC Liquor License with Outdoor Service and Catering Privileges – Renewal

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2. Chipotle Mexican Grill of Colorado d/b/a Chipotle Mexican Grill, 490 South 68th Street, Suite 110 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
3. KRC Partners, LLP, d/b/a Cooper's on 5th, 227 5th Street - Class LC Liquor License with Sunday Sales - Renewal
4. Embassy Club West, LLC, d/b/a Embassy West - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges – Renewal
6. G.O.C.C. Investments, LLC, d/b/a Glen Oaks Country Club, 1401 Glen Oaks Drive - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
7. Fall Foods, Inc., d/b/a Godfathers Pizza, 5919 Ashworth Road - Class B Beer Permit with Sunday Sales - Renewal
8. Hy-Vee, Inc. d/b/a Hy-Vee Gas #4, 665 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
9. KRG JCS, LLC d/b/a Joe's Crab Shack #10739, 130 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
10. Richman Enterprises, LLC, d/b/a Krueger BP, 1272 8th Street - Class BC Beer Permit - Renewal
11. Ohana Inc. d/b/a Ohana Steakhouse, 2900 University Avenue, Suite A - Class LC Liquor License with Sunday Sales - Renewal
12. Sakura Sushi, Inc., d/b/a Sakura Sushi, 1960 Grand Avenue, Suite 11 - Class LC Liquor License with Sunday Sales - Renewal
13. Trader Joe's East, Inc. d/b/a Trader Joe's #721, 6305 Mills Civic Parkway – Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
- d. Approval of Cigarette/Tobacco Permit
- e. Approval of Extended Sound Permit - Nature Lodge Wedding, September 4, 2020
- f. Acceptance of 2020 Emergency Solutions Grant - Iowa Finance Authority
- g. Approval of Concession Agreement - Holiday Park Baseball Complex
- h. Approval of Contract Agreement - Holiday Park Aquatic Center Lap Pool Repainting
- i. Approval of Change Order #3 - MidAmerican Energy RecPlex General Construction
- j. Order Construction - SE 1st Street and SE Willow Creek Drive Water Main
- k. Award Contract - MidAmerican Energy RecPlex Ice Arena Dasher Boards, Rubber Flooring, Benching and Ice Arena Supplies
- l. Accept Work:
 1. Human Services Building Improvements, Phase 2
 2. Veterans Parkway, SW 60th Street to SW Wild Rose Lane
 3. Veterans Parkway, SW Wild Rose Lane to SW Grand Prairie Parkway
- m. Approval of Professional Services Agreements:
 2. Valley View and Holiday Park Aquatic Centers - Pump Pit Repairs
- n. Approval of Agreement for Surface Transportation Block Grant Funding - Grand Avenue Improvements, 1st Street to 6th Street
- o. Approval of Proposal for Access Control Equipment - West Public Services Facility

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- p. Approval of Proposal for Access Control Labor and Materials – West Public Services Facility
- q. Approval of Proposal to Relocate Fiber - Grand Avenue Reconstruction, 1st Street to 4th Street
- r. Establish Just Compensation and Approve Acquisition of Property - 2019 Channel Repair Program
- s. Approval and Acceptance of Warranty Deed - Kindercare Child Care, 865 South 51st Street
- t. Approval of 2020-2024 “Beggars Night”

Vote 20-339: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 4(c)5 Approval of Liquor License - Fox Brewing, LLC d/b/a Fox Brewing, 103 South 11th Street - Class B Beer Permit with Sunday Sales, Brew Pub, High Proof Brew Pub, and Outdoor Service Privileges - Renewal

Council member Trimble stated he will abstain on this item due to a potential conflict of interest.

It was moved by McKinney second by Hardman to approve Item 4(c)5 Approval of Liquor License - Fox Brewing, LLC d/b/a Fox Brewing, 103 South 11th Street - Class B Beer Permit with Sunday Sales, Brew Pub, High Proof Brew Pub, and Outdoor Service Privileges – Renewal.

Vote 20-340: Hardman, Hudson, McKinney, Trevillyan ... 4 yes
Trimble ... 1 abstain due to potential conflict of interest
Motion carried.

On Item 4(m)1 Approval of Professional Services Agreement - EP True Parkway Reconstruction Study - 52nd Street to Prairie View Drive

Council member Trevillyan stated he will abstain on this item due to a potential conflict of interest.

It was moved by Hardman, second by McKinney to approve Item 4(m)1 Approval of Professional Services Agreement - EP True Parkway Reconstruction Study - 52nd Street to Prairie View Drive.

Vote 20-340: Hardman, Hudson, McKinney, Trimble ... 4 yes
Trevillyan ... 1 abstain due to potential conflict of interest
Motion carried.

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On Item 5(a) Village on Jordan Creek, southwest corner of Jordan Creek Parkway and Ashworth Road - Establish the Village on Jordan Creek Planned Unit Development (PUD), initiated by Czech Mate, LLC (Continued from August 3, 2020)

It was moved by Trevillyan, second by McKinney to adopt Motion - Continue Item 5(a) indefinitely.

Vote 20-342: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 5(b) Fox Ridge, west of Fox Valley and south of Veterans Parkway and SE Adams Street - Amend Zoning Map to Enable Single-Family Residential, Medium-Density Residential, and Park Land Uses, initiated by Charles I. and Ruth Colby National Trust

It was moved by Trimble, second by Trevillyan to consider the second reading of the ordinance.

Lynne Twedt, Development Services Director, noted the applicant is requesting to amend the ordinance because they are not agreeable to the RS-12 zoning for the northeast area, which was recommended by staff and the Plan and Zoning Commission, and was approved with the first reading.

City Attorney Dick Scieszinski recommended the ordinance not be amended from what was considered during the public hearing and first reading approval, but he stated the Council would have the option to defer the second reading.

Ms. Twedt stated the ordinance could be adopted as-is, and the applicant could request a subsequent rezoning for the northeast area only.

City Attorney Scieszinski noted the applicant's request for a different zoning classification could require a comprehensive plan land use map update before it could be approved by the City Council.

Vote 20-343: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble second by Trevillyan to approve the second reading of the ordinance.

Vote 20-344: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

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It was moved by Trimble second by Trevillyan to waive the third reading and adopt the ordinance in final form.

Vote 20-345: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

Seth Moulton, 2874 NW 86th Place, Ankeny, speaking on behalf of the applicant, expressed his desire for the northeast area to be excluded from the rezoning request, so that they could request it be rezoned separately to RS-9, which he believes would be compatible with the surrounding homes. He stated he communicated those wishes to City staff shortly before tonight's meeting.

Mayor Gaer informed the applicant that the Council has already adopted the ordinance in the same form that went through during the public hearing and first reading approval. He stated he is not comfortable with changing an agenda item at the last minute from what was considered and approved during the public hearing. He indicated that the complete rezoning could be withdrawn, but this approach allows the applicant to move forward on the balance of the development while they determine what they want in the northeast area, at which time they can submit a new application to rezone that area.

On Item 5(c) Trailside Apartments, 485 South 19th Street - Rezoning to Residential Medium Density, initiated by Anawim Housing

It was moved by Trevillyan, second by Hardman to consider the second reading of the ordinance.

Vote 20-346: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by McKinney to approve the second reading of the ordinance.

Vote 20-347: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

It was moved by Trevillyan, second by McKinney to waive the third reading and adopt the ordinance in final form.

Vote 20-348: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 5(d) Vacation of a Portion of Linnwill Place Right of Way, initiated by the City of West Des Moines

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It was moved by Hudson, second by Trevillyan to consider the second reading of the ordinance.

Vote 20-349: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Hudson to approve the second reading of the ordinance.

Vote 20-350: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

It was moved by Trevillyan, second by Hudson to waive the third reading and adopt the ordinance in final form.

Vote 20-351: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 5(e) Amendment to City Code - Title 5 (Police Regulations), Chapter 3 (Animal Control) - Clarify Definitions and Procedures with Dangerous and Vicious Animals, initiated by the City of West Des Moines

It was moved by Hardman, second by Trevillyan to consider the second reading of the ordinance.

Vote 20-352: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Hardman, second by Trevillyan to approve the second reading of the ordinance.

Vote 20-353: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

It was moved by Trevillyan, second by Hardman to waive the third reading and adopt the ordinance in final form.

Vote 20-354: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

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On Item 5(f) Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 2 (Through Streets Stop Required) - Booneville Road (South 88th Street to western terminus) and Cascade Avenue (Jordan Creek Parkway to western terminus), initiated by the City of West Des Moines

It was moved by McKinney, second by Hudson to consider the second reading of the ordinance.

Vote 20-355: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by McKinney, second by Hudson to approve the second reading of the ordinance.

Vote 20-356: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

It was moved by McKinney, second by Hudson to waive the third reading and adopt the ordinance in final form.

Vote 20-357: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 5(g) Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - South 88th Street and Cascade Avenue, initiated by the City of West Des Moines

It was moved by Trimble, second by Hardman to consider the second reading of the ordinance.

Vote 20-358: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Hudson to approve the second reading of the ordinance.

Vote 20-359: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

It was moved by Trimble, second by Hudson to waive the third reading and adopt the ordinance in final form.

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Vote 20-360: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 5(h) Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 10 (Special Speed Zones) - Stagecoach Drive (Mills Civic Parkway to western terminus), Stagecoach Drive School Speed Zone (140 feet east of South 93rd Street to 200 feet west of South 95th Street), and Booneville Road (South 88th Street to western terminus), initiated by the City of West Des Moines

It was moved by Hardman, second by McKinney to consider the second reading of the ordinance.

Vote 20-361: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Hardman, second by McKinney to approve the second reading of the ordinance.

Vote 20-362: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

It was moved by Hardman, second by McKinney to waive the third reading and adopt the ordinance in final form.

Vote 20-363: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 5(i) Issuance of \$13,805,000 General Obligation Refunding Capital Loan Notes, Series 2020A, initiated by the City of West Des Moines

It was moved by Trimble, second by Hudson to adopt Resolution - Appoint Paying Agent, Registrar, and Transfer Agent; and Resolution - Approval and Authorization of a Loan Agreement, Authorizing the Issuance, Levying a Tax to Pay Said Bonds, and Approval of Tax Exemption Certificate and Continuing Disclosure Certificate.

Vote 20-364: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 5(j) Issuance of \$5,100,000 General Obligation Urban Renewal Capital Loan Notes, Series 2020B, initiated by the City of West Des Moines

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It was moved by Hudson, second by Trevillyan to adopt Resolution - Appoint Paying Agent, Registrar, and Transfer Agent; and Resolution - Approval and Authorization of a Loan Agreement, Authorizing the Issuance, Levying a Tax to Pay Said Bonds, and Approval of Tax Exemption Certificate and Continuing Disclosure Certificate.

Vote 20-365: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 5(k) Issuance of \$13,565,000 General Obligation Urban Renewal Capital Loan Notes, Taxable Series 2020C, initiated by the City of West Des Moines

It was moved by Hudson, second by Trevillyan to adopt Resolution - Appoint Paying Agent, Registrar, and Transfer Agent; and Resolution - Approval and Authorization of a Loan Agreement, Authorizing the Issuance, Levying a Tax to Pay Said Bonds, and Approval of Continuing Disclosure Certificate.

Vote 20-366: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 6(a) Mayor Gaer indicated this was the time and place for a public hearing to consider 1st Street Redevelopment, southwest corner of 1st Street and Grand Avenue - Amend the Comprehensive Plan Land Use Map to Change approx. 4,000 sq. ft. from Single Family Residential to Community Commercial and Amend the Planned Unit Development (PUD) to Add Property and Amend Buffering and Access Requirements, initiated by First Street Limited Partnership. He asked for the date the notice was published and the City Clerk indicated the notice was published on July 31, 2020 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated on a vote of 5-0, with two members absent, the Plan and Zoning Commission recommended City Council approval of the comprehensive plan amendment and PUD amendment.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Hardman, second by Trimble to adopt Resolution - Approval of Comprehensive Plan Amendment.

Vote 20-367: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

It was moved by Trimble, second by Hudson to consider the first reading of the ordinance.

Vote 20-368: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

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The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Hudson to approve the first reading of the ordinance.

Vote 20-369: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 6(b) Mayor Gaer indicated this was the time and place for a public hearing to consider Panera Bread, 6740 University Avenue - Amend Comprehensive Plan Land Use Map from Professional Commerce Park to Support Commercial and Amend the West Lakes Planned Unit Development (PUD) to Accommodate the Addition of a Drive-Thru to an Existing Restaurant, initiated by SLB of Iowa. He asked for the date the notice was published and the City Clerk indicated the notice was published on July 31, 2020 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated on a vote of 5-0, with two members absent, the Plan and Zoning Commission recommended City Council approval of the comprehensive plan amendment and PUD amendment.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Hudson, second by Hardman to adopt Resolution - Approval of Comprehensive Plan Amendment.

Council member McKinney expressed appreciation to staff for their efforts in working with the applicant on this proposed development.

Mayor Gaer expressed a desire for increased flexibility for drive-thru restaurants.

Vote 20-370: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

It was moved by Trimble, second by Hardman to consider the first reading of the ordinance.

Vote 20-371: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Hudson to approve the first reading of the ordinance.

Vote 20-372: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

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On Item 6(c) Ponderosa Urban Renewal Area, initiated by the City of West Des Moines
(Continued from June 15, 2020 and July 20, 2020)

It was moved by Trevillyan, second by Hudson to adopt Motion - Continue Public Hearing Indefinitely.

Vote 20-373: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 6(d) Mayor Gaer indicated this was the time and place for a public hearing to consider Amendment #9 to the Amended and Restated Mills Parkway Urban Renewal Area (Subdistrict 9), initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on August 7, 2020 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trimble, second by Hudson to adopt Resolution - Approval of Urban Renewal Plan Amendment.

Council member McKinney stated he will abstain on this item due to a potential conflict of interest.

Vote 20-374: Hardman, Hudson, Trevillyan, Trimble ... 4 yes
McKinney ... 1 abstain due to potential conflict of interest
Motion carried.

On Item 6(e) Conveyance of Permanent Multi-Purpose Trail Easement to Polk County Conservation Board - Portion of Former SE Maffitt Lake Road Right of Way, initiated by the City of West Des Moines

It was moved by Trevillyan, second by McKinney to adopt Motion - Acceptance of Withdrawal.

Vote 20-375: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 7(a) Maffitt Ridge Plat 2, generally located at the intersection of SW Maffitt Lake Road and SW 56th Street - Replat to Change Access Easements for Five Lots on the West Side of the Plat, initiated by Maffitt Ridge, LLC

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It was moved by Hudson, second by McKinney to adopt Resolution - Approval of Preliminary Plat, subject to the applicant complying with all applicable City Code requirements.

Vote 20-376: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 7(b) Allied Construction, 2825 SE 1st Street - Approval of a Site Plan for the Construction of a 37,500 sq. ft. Warehouse and a 5,000 sq. ft. Future Office Addition and Three Buildings for Storage Totaling 14,880 sq. ft., initiated by Allied Construction Services, Inc.

It was moved by McKinney, second by Hudson to adopt Resolution - Approval of Site Plan, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 20-377: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 7(c) Microsoft Osmium, 5855 SW Kerry Street - Approval to Allow Construction of Accessory Modular Electrical Structures, initiated by Microsoft Corporation

It was moved by Hudson, second by McKinney to adopt Resolution - Approval of Major Modification, subject to the applicant complying with all applicable City Code requirements.

Vote 20-378: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 7(d) Amendment to City Code - Title 7 (Public Ways and Property), Chapter 11 (Park Regulations) - Clarify the Purpose and Rules and Regulations within City Parks and Parks and Recreation Facilities, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Hudson to consider the first reading of the ordinance.

Vote 20-379: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Hudson to approve the first reading of the ordinance.

Vote 20-380: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

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On Item 7(e) Amendment to City Code - Title 8 (Building Regulations), Chapter 2 Building Codes - Updates to the City's Regulations for Building Construction, initiated by the City of West Des Moines

It was moved by Trevillyan, second by McKinney to consider the first reading of the ordinance.

Mayor Gaer expressed appreciation to staff for incorporating more flexibility into the City's building code.

Vote 20-381: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by McKinney to approve the first reading of the ordinance.

Vote 20-382: Hardman, Hudson, McKinney, Trevillyan, Trimble...5 yes
Motion carried.

On Item 8 - Receive, File and/or Refer: no items

On Item 9 - Other Matters: none

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Ryan T. Jacobson, CMC
City Clerk

ATTEST:

Steven K. Gaer, Mayor